

Ditch Maintenance Update

- Herbicide delivered
- Inspecting and spraying
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Agricultural Pollution Abatement Update

- Training 5/31 at Clark SWCD (\$15 at the door Amanda/Warren/??)

Urban Update

- Typical erosion control issues in the sub-divisions
- Various plan reviews
- Landings of Sugarcreek Section 3- drainage issue
- EPA intern visit
-

Education Update

- 4/28 Environmental Day at Bellbrook H.S. with Mike Vaughn- 670 (Middle Schoolers)
- 5/3 Rain Gardens and Rain Barrels at Bellbrook/ Sugarcreek Park with Alison Jenks and Kim Hupman
- 5/8 Cox Elementary- 60 4th graders- stream table and Enviroscope
- 5/9 Arrowood Arbor Day Program and tree planting- 100 5th graders
- 5/10 UD Children's Water Festival- Enviroscope- 100 5th graders
- 5/11 Xenia FFA Blue and Gold Day- 300 5th graders- Incredible Journey
- 5/12 Xenia Library Resource Fair- 120 families
- 5/16 GAPS Workshop Montgomery OSU Extension
- 5/18 Reduce, Reuse, Recycle- Cox Elementary- 60 4th graders
- 5/19 Paper Making- Bethlehem Lutheran School- 15 4/5th graders
- 5/22 Plastic Recycling- Cox Elementary 60 4th graders
- 5/23 Paper making- Cox Elementary 60 4th graders
- 5/25 Cattle Workshop with Mark Deesing- Green Acres- Livestock Handling Facility
- Lee to attend State Envirothon (\$70) 6/12-6/13
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Administrator Update

- Sign new signature cards for bank
- Parking lot to be repaved over Memorial Day Weekend
- Form 11- County Budget mistake
- TAG- finished for the year need 2 more trucks to finish the money out
- Brandon and I are making good progress on the Conservation Planner curriculum
- I was admitted to AADP Training
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IV. Correspondence

- Thank you- 2017 Cedarville Envirothon Team
- Thank you from Sherry (Retired-FSA)

V. Old Business

- A. Annual Plan of Work May 2017
- B. Committee Reports
Urban Committee – David Quallen
Education Committee – Doug Anderson
Rural Management – Doug Bailey
Program and Legislative Committee – Kim Snyder

- C. State Audit
Received what should be final bill.

- D. Sign the letter of support for Election Resolution

VI. New Business

- A. Employee Leave Balances as of May 12, 2017

Employee	No Sick Leave Annual/Comp. dollars only	Annual (Hours)	Sick (Hours)	Comp (Hours)	Wellness (Hours)	Per Hour
Brandon Corry	\$3,671.28	136.80	232.49	59.63	0.0	\$18.690
Lee Eltzroth	\$2,759.61	118.70	255.69	24.88	0.0	\$19.220
Warren McCarren	\$2,722.13	87.34	961.33	15.15	0.0	\$26.560
Amanda McKay	\$2,097.11	86.60	117.78	8.68	0.0	\$22.010
Ken Middleton	\$6,024.93	215.36	1345.68	31.26	0.0	\$24.430
	\$17,275.06	644.80	2912.97	139.60	0.00	

Motion: _____ 2nd _____

- B. Renew Contract with Bradstreet for Accounting Services at \$88 per hour.

Motion: _____ 2nd _____

- C. Renew Insurance Policy with Montgomery Insurance.

This is a new 3 year policy with no changes from the last one. I had him check with his other carriers to check and make sure we were getting the best rate we can and his response is listed below:

Per our discussion, this will confirm that the following carriers represented by our agency have declined to provide a proposal for Greene Soil & Water, mainly due to the fact that you are a public entity and this is an unacceptable class for these carriers:

- 1) Westfield Ins.
- 2) The Hartford
- 3) Auto Owners Ins. Group
- 4) Western Reserve Group
- 5) Keystone National
- 6) The Philadelphia

You may recall Don Leeds made requests for proposals in the past from local agents as well and did not receive any proposals for the same public entity reason. We are an agent for the Public Entity Pool (PEP). They insure Greene County. Their response was they did not feel they would be competitive with The Cincinnati as a standard carrier. Also PEP is a pool and not an insurance company so they are not a member of the Guarantee Fund with the State of OH which protects policyholders from insurer insolvency. Cincinnati is an admitted carrier and thus protected by the State of OH. Cincinnati has

been successfully covering your operation since 2005 and have not been deterred due to your entity status.

The policy will be \$4,293 which was an increase of \$45 for last year.

Motion: _____ 2nd _____

D. Annual Meeting

Need a Date? August 15th, 22nd?

Location? Caesar Creek Vineyard? Fairgrounds?

Draw?

Food? Catered or Steaks like Commissioners Tour?

Motion: _____ 2nd _____

E. Area IV SSS Sponsorship

Area IV would like each district to send \$250 to the federation for sponsorship of hosting SSS.

Motion: _____ 2nd _____

F. SSS

Motion to attend? Who is going? And what activities should I register you for?

Motion: _____ 2nd _____

VII. Financial Reports/Bills to be Paid (action)

Fund	Balance Ending April 30, 2017	# of Outstanding Bills	Total Dollar Amount For Outstanding Bills
Special	\$100,009.98	7	\$1,226.56
District	\$52,036.71	4	\$344+ TAG
District CD- Matures 2/7/18 (API 0.35%)	\$ 19,000.00	N/A	N/A

- Security Checking Account Interest for April 2017 – \$0.40
- Security CD Interest for April 2017- \$0.00
- April 2017 Special Fund Expenses including salaries and benefits \$28,568.27
- For additional detail see attached spread sheets on expenses paid and to be paid on District and Special Fund accounts.
 - Extra: Special Fund: PO # 17-0049633 Insurance Premium \$4,293.00
 - Extra: District Fund: APAP Training (\$15 a person) \$45?
 - Extra: District Fund: AADP Training \$400

Motion: _____ 2nd _____

VIII: Upcoming Meetings & Events

- 5/25 TAG
- 5/31 APAP Training at Clark SWCD
- 6/12 County Archivist visit
- 6/14-6/15 Pasture TDP
- 7/16-7/18- SSS in Cincinnati

IX. Adjourn:

Motion: _____ 2nd _____ Time: _____

2017 Voucher Activity District Fund							
Voucher No.	Vendor	For	Amount	Check No	Code LE	Date	
Paid per Board Approval							
17-12	Xenia-GCCC FFA	Blue and Gold Day Sponsorship	\$ 100.00	4360	540902	4/27/17	Paid
17-13	Greene SWCD	Reimburse Special Fund for Cover Crop Books	\$ 245.85	4361	540902	4/27/17	Paid
17-14	Moody Signs	Envirothon Sign Update	\$ 87.50	4362	540902	4/27/17	Paid
17-15	Lizard Apparel & Promotions	Local Envirothon T-Shirts	\$ 600.80	4363	540902	4/27/17	Paid
17-16	Spectrum Analytic Inc.	Soil Tests from Mini Soils Grant	\$ 84.00	4364	540902	4/27/17	Paid
17-17	ODA- Soil and Water	Pasture TDP for 5 people	\$ 300.00	4365	540701	4/27/17	Paid
17-18	The Ohio State University	OSU Extension Montgomery Co. Lecture (Fruit/Veg Safety)	\$ 20.00	4366	540701	5/10/17	Paid
To Be Paid per Board Approval							
17-19	Spectrum Analytic Inc.	Soil Tests from Mini Soils Grant	\$ 24.00	4367	540902	5/25/17	To be Paid
17-20	OFSWCD- Envirothon	Ohio Envirothon Volunteer Registration	\$ 70.00	4368	540701	5/25/17	To be Paid
17-21	Greene Co Environmental Services	Monies rec'd from TAG		4359	540902	5/25/17	To be Paid
17-22	OFSWCD- Area IV	Area IV SSS Sponsorship	\$ 250.00	4360	543201	5/25/17	To be Paid
	District CD held by Security Bank	Matures Feb 7, 2018 API 0.35%	\$19,000.00				
	Reviewed by:			Date:			
	Bradstreet & Associates						
	Fiscal Agent						
	District Administrator						

GSWCD District Account								
For the Period April 1, 2017 through May 22, 2017								
Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
111100	District Checking	4/1/17			Beginning Balance			52,083.41
111100	District Checking	4/20/17		GEN J	deposit	632.00		
111100	District Checking	4/27/17		GEN J	deposit	724.00		
111100	District Checking	4/27/17	4360	CDJ	Greene Co Farm Forum		100.00	
111100	District Checking	4/27/17	4361	CDJ	Greene Soil & Water		245.85	
111100	District Checking	4/27/17	4362	CDJ	Moody Signs		87.50	
111100	District Checking	4/27/17	4363	CDJ	Lizard Apparel & Promotions		608.75	
111100	District Checking	4/27/17	4364	CDJ	Spectrum Analytic Inc		84.00	
111100	District Checking	4/27/17	4365	CDJ	Ohio Dept of Agriculture		300.00	
111100	District Checking	4/28/17		GEN J	deposit	23.00		
111100	District Checking	4/28/17		GEN J	interest	0.40		
111100	District Checking				Current Period Change	1,379.40	1,426.10	-46.70
		4/30/17			Ending Balance			52,036.71
111100	District Checking	5/1/17			Beginning Balance			52,036.71
111100	District Checking	5/4/17	R10666	GEN J		40.00		
111100	District Checking	5/5/17	R10667&68	GEN J		205.00		
111100	District Checking	5/10/17	4366	CDJ	OSU Extension		20.00	
111100	District Checking				Current Period Change	245.00	20.00	225.00
		5/22/17			Ending Balance			52,261.71
Reviewed by:		Date:						
Bradstreet & Associates								
Fiscal Agent								
District Administrator								

2017 Voucher Activity Special Fund									
VIP									
requisition No	Created Date	Vendor	Vendor #	For	Amount	Code	Date	Amount	Status
						015-0014-	Paid	paid	
Encumbered									
Paid per Board Approval									
17-0043743	1/31/17	Germain of Beavercreek	046763	Exhaust Manifold Repair F-350	\$ 1,200.00	5305.00	4/27/17	\$ 512.05	Paid
17-0046414	3/22/17	US Bank Corp	116141	Education Supplies	\$ 100.00	5203.00	4/27/17	\$ 23.85	Paid
17-0046546	3/24/17	Greene Co. Services	04983	Fuel & Vehicle Services	\$ 500.00	5203.00	4/27/17	175 3/8	Paid
17-0046547	3/24/17	Verizon Wireless	01297	Hot Spot Services	\$ 60.00	5389.00	4/27/17	\$ 57.28	Paid
17-0046548	3/24/17	Bradstreet & Assoc	850350	Accounting Services	\$ 500.00	5305.00	4/27/17	\$ 353.00	Paid
17-0045688	3/8/17	Ohio Auditor of State	08746	Audit 2012 to 2016	\$ 2,000.00	5305.00	4/27/17	\$ 799.50	Paid
17-0047212	4/10/17	Croghan Autocare LTD	1363	F-350 Manifold Repair	\$ 1,600.00	5305.00	4/27/17	\$ 1,453.94	Paid
17-0047213	4/10/17	US Bank Corp	116141	Local Envirothon Expenses	\$ 400.00	5203.00	4/27/17	\$ 61.55	Paid
17-0048144	4/24/17	US Bank Corp	116141	Ditch Maintenance Postage	\$ 100.00	5305.00	4/27/17	\$ 98.00	Paid
To Be Paid per Board Approval									
17-0048252	4/27/17	US Bank Corp	116141	Educational Supplies for programs	\$ 200.00	5203.00	5/25/17	\$ 125.12	To be Paid
17-0048305	4/28/17	Verizon Wireless	01297	Hot Spot Services	\$ 60.00	5389.00	5/25/17	\$ 57.28	To be Paid
17-0048306	4/28/17	Bradstreet & Assoc	850350	Accounting Services	\$ 500.00	5305.00	5/25/17	\$ 348.00	To be Paid
17-0048307	4/28/17	Greene Co. Services	04983	Fuel & Vehicle Services	\$ 500.00	5203.00	5/25/17	\$ 335.34	To be Paid
17-0048308	4/28/17	US Bank Corp	116141	Ditch Supplies	\$ 500.00	5203.00	5/25/17	\$ 61.42	To be Paid
17-0048309	4/28/17	US Bank Corp	116141	Reciept Books	\$ 200.00	5203.00	5/25/17	\$ 196.90	To be Paid
17-0049255	5/19/17	Ohio Auditor of State	08746	Audit 2012 to 2016	\$ 200.00	5305.00	5/25/17	\$ 102.50	To be Paid
				Reviewed by:				Date:	
				Bradstreet & Associates					
				Fiscal Agent					
				District Administrator					

Special Fund 0015-0014								
For the Period from April 1, 2017 to April 30, 2017								
Account ID	Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
110000	Special Fund Balance	4/1/17			Beginning Balance			118,078.25
110000	Special Fund Balance	4/1/17		GENJ		10,360.00		
110000	Special Fund Balance	4/4/17	855693	CDJ			512.05	
110000	Special Fund Balance	4/10/17	856067	CDJ	Life Insurance LE 1513		19.25	
110000	Special Fund Balance	4/14/17	204	CDJ	Medicare Matching LE 1513		116.98	
110000	Special Fund Balance	4/14/17		CDJ	Salaries LE 151		8,872.50	
110000	Special Fund Balance	4/18/17	856904	CDJ	Public Emp. Retirement System		3,726.48	
110000	Special Fund Balance	4/18/17		GENJ		140.00		
110000	Special Fund Balance	4/25/17	857546	CDJ	Verizon Wireless LE155		57.28	
110000	Special Fund Balance	4/26/17		CDJ	Workers Compensation LE1512		235.83	
110000	Special Fund Balance	4/27/17	857644	CDJ	Health Insurance LE 1513		6,038.45	
110000	Special Fund Balance	4/28/17	208	CDJ	Medicare Matching LE 1513		116.98	
110000	Special Fund Balance	4/28/17		CDJ	Salaries LE 151		8,872.47	
110000	Special Fund Balance				Current Period Change	10,500.00	28,568.27	-18,068.27
		4/30/17			Ending Balance			100,009.98
Reviewed by:		Date:						
Bradstreet & Associates								
Fiscal Agent								
District Administrator								